



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 08, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2016 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY AND TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH (PUBLIC HEARING SET OCTOBER 27, 2015)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A BOARD OF ADJUSTMENT APPLICATION FOR CONDITIONAL USE FOR THE SOLDIER PASS SHOOTING RANGE
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A CANCELLATION LETTER FOR AGREEMENT NO. 2007-652 WITH CUSTOM DATA PROCESSING
3. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
4. DECLARE UTAH COUNTY VEHICLE NO. 701472, UNIT 1472 SURPLUS AND AUTHORIZE THE DISPOSAL OF THE WRECKED VEHICLE TO COPART FOR SALVAGE PURPOSES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 2014-598 WITH HABITAT FOR HUMANITY TO EXTEND THE CONTRACT THROUGH DECEMBER 31, 2016
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60333, DATED DECEMBER 3, 2015
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. UPDATE FROM THE UTAH COUNTY SHERIFF'S OFFICE REGARDING THE 2015 S.W.A.T. COMPETITION PASS-THROUGH ACCOUNTS
- Greg Graves, Utah County Commissioner -
2. RECOGNIZE EMPLOYEES WITH 5, 10, 15, 20, 25, 30 AND 35 YEARS OF SERVICE WITH UTAH COUNTY
- Larry A. Ellertson, Utah County Commissioner -

3. APPROVE THE MINUTES OF THE SPECIAL OCTOBER 21, 2015 COMMISSION MEETING
- Brian Voeks
4. FORMALLY APPROVE THE USE OF THE NEW ELIGIBLE CORRIDORS MAP FOR THE UTAH COUNTY LOCAL OPTION CORRIDOR PRESERVATION FUND PROGRAM
- Larry A. Ellertson, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-126 WITH BARBARA DAVIES FOR FURTHER ASSISTANCE IN ELECTIONS
- Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2014-653 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE ABSTINENCE EDUCATION PROGRAM
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-584 WITH FORSGREN ASSOCIATES INC. FOR THE DESIGN OF TWO BRIDGES
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHAL SERVICE VFAST/JLEO (VIOLENT FUGITIVE APPREHENSION STRIKE TEAM/JOINT LAW ENFORCEMENT OPERATIONS) PROGRAM
- Dalene Higgins, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER PARSON COMPANIES TO PROVIDE ROCK CHIPS FOR CHIP SEALING OF ROADS
- Richard Nielson, Public Works Director -
10. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE YEAR FOR 2015
- Larry A. Ellertson, Utah County Commissioner -
11. ADOPT A RESOLUTION CONSENTING TO THE PARKWAY ESTATES ANNEXATION INTO SARATOGA SPRINGS, UTAH
- Robert J. Moore, Deputy Attorney -
12. ADOPT A RESOLUTION APPROVING THE 2016 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH, AND AMENDING AND FIXING THE ANNUAL SALARIES FOR ELECTED UTAH COUNTY OFFICIALS FOR 2016
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
13. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2016
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION APPOINTING NICOLE PIERSON AS A UTAH COUNTY BAIL COMMISSIONER
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF

THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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